

MINUTES

Date of Meeting: October 11, 2011

Type of Meeting: Executive Session

Place of Meeting: Faculty Room – East Elementary School

Members Present: President Dennis Ryan
Vice President Roy Lester
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney arrived at 6:30 PM

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent, Personnel and
General Administration
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Neil Block, Attorney, Ingerman Smith LLP

President Ryan called for a motion to go into executive session
at 6:08 PM to discuss specific personnel matters.

**Motion to Go into
Executive Session**

Motion by: Board Member Guma
Seconded by: President Ryan
Approved: 4-0

President Ryan called for a motion to adjourn the executive session
at 7:25 PM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Board Member Guma
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
November 8, 2011